

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Bj8EcazqnB5yBh8dkEJcgW8B9EpQ7nGNL</u>
TOTAL RECEIVED	0.00166613 BTC
	104.79 USD
TOTAL SEND	0.00166613 BTC
	104.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-31 10:32:33	<u>6ae4f65492251f7312d15b</u> <u>bef92fc6e134b85dece949</u> <u>097d7e0e6dc0f6ab3484</u>	- 0.00002448 BTC	
			0.49 USD	
2	2022-08-29 21:30:15	<u>c8d6b6893320f7d5f5f065</u> <u>1483890f4f3fe84c3e2bab</u> <u>5ad6d39b8ca9ce261664</u>	+ 0.00002448 BTC	
			0.49 USD	
3	2022-08-03 17:31:26	<u>5870ac38140b3ec5e12b0d</u> <u>318f1f6a9cc858582242cd</u> <u>17d8aeae3751c6901e7e</u>	- 0.00002163 BTC	
			0.50 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-03 15:32:11	<u>885c385bddc4dc83584c20</u> <u>a6c6116289df4da630265a</u> <u>5168cb2081f86dfee161</u>	+ 0.00002163 BTC 0.50 USD		✓
5	2022-07-21 05:04:46	<u>95c6e7e39034b48dfb22ce</u> <u>16426aca015a71c4992850</u> <u>56d07cee279e4be3266e</u>	- 0.00001004 BTC 0.23 USD		✓
6	2022-07-20 01:10:46	<u>edc1fc59072122f0329eb4</u> <u>8399ecb30a1640242f30e4</u> <u>ed5a758fe0522a20e132</u>	+ 0.00001004 BTC 0.23 USD		✓
7	2022-07-15 02:24:18	<u>4b6c2b0f1dc646433717ab</u> <u>7a4786f396419a31d8abfc</u> <u>bd1c26061f5fa7193135</u>	- 0.00001020 BTC 0.21 USD		✓
8	2022-07-14 07:20:18	<u>1f1891ace04035e15f0604</u> <u>a4371469dab8de3425f607</u> <u>7cb1f4b69c674748742d</u>	+ 0.00001020 BTC 0.20 USD		✓
9	2022-07-09 10:17:39	<u>55fd6246abffd5345f3132</u> <u>ca3955b6d56d3b26b61183</u> <u>2cd54d89b3dfe4b62279</u>	- 0.00001019 BTC 0.21 USD		✓
10	2022-07-08 21:51:56	<u>e285fe7c70aa4a9be5ba14</u> <u>7f2f05da89b798d5ce815e</u> <u>113c931f83f075a6aaf9</u>	+ 0.00001019 BTC 0.22 USD		✓
11	2022-06-28 12:18:30	<u>667c5f954cace5da06088d</u> <u>c15baa5ddae575f39c2269</u> <u>2d6a72c74735a7b7be4f</u>	- 0.00002473 BTC 0.52 USD		✓
12	2022-06-27 22:57:47	<u>e742b112eefe0980601d77</u> <u>fa82f110982766760bbc51</u> <u>a2eeb1ce0e3365544a1a</u>	+ 0.00002473 BTC 0.51 USD		✓


#	Date & time	Transaction Id	Amount		
13	2022-06-07 16:46:04	<u>6a0c41c1aa7917b6debe3e3254f80eeae74cc5e1985c956b1c8ed50ceb93663f</u>	- 0.00001040 0.31 USD	BTC	✓
14	2022-06-05 17:02:38	<u>8e48d8b416677a9582b777fd9a733d4f8ffd1a10d68743e72da4aa722e4c01ca</u>	+ 0.00001040 0.31 USD	BTC	✓
15	2022-06-05 14:21:01	<u>51ccc264ed39fd166562f6fb7259f45c00f98b57043136598bafec95a105b09c</u>	- 0.00001063 0.31 USD	BTC	✓
16	2022-06-04 08:28:01	<u>691a2a6d841411293199ebb92f8a24b6a7ac6a1f007e79c46a48fa59a3ef4144</u>	+ 0.00001063 0.31 USD	BTC	✓
17	2022-06-03 02:55:16	<u>5e5a41c2d948d110820d97d211cad2f5f9c4d90a1c7f7a9d636d1d78204daab3</u>	- 0.00006214 1.89 USD	BTC	✓
18	2022-06-03 00:26:45	<u>e7047d44e96bd35e88a0e4d8068c7a1f5ad8eec8d9416dced7d6d42eaf6b4c82</u>	+ 0.00006214 1.89 USD	BTC	✓
19	2022-05-22 22:25:23	<u>9f94cfe26615cad9f17f3ed6c8af6587e1f070a2213419ca83a4b6d371515d4d</u>	- 0.00005058 1.52 USD	BTC	✓
20	2022-05-21 21:52:27	<u>3b22786da4c1c450a8fe486ce0f8b9549bf0a808a507ef9eb1e5bb6db5568b9d</u>	+ 0.00005058 1.48 USD	BTC	✓
21	2022-05-21 00:39:47	<u>e8c97ad71c75873f1b6e1f8c5de2a3c4152473f0749e94e32d3c4a7c9136989c</u>	- 0.00032077 9.38 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-05-20 16:34:23	<u>022e31d17eb582b3f92620</u> <u>495189e37432ccd19b55b5</u> <u>1414a80e242ca89cdb09</u>	+ 0.00032077 BTC 9.39 USD		✓
23	2022-05-17 09:44:07	<u>022ac153457d62e31afe7a</u> <u>055a0423ebd19ba49dbad1</u> <u>9f109b8dd41fec78e32a</u>	- 0.00001043 BTC 0.31 USD		✓
24	2022-05-17 09:44:07	<u>3c7f39d8c05f041c61e2f6</u> <u>c69d0d40ff279ee700e6d3</u> <u>192a1fd6c4ddea1f342a</u>	- 0.00002028 BTC 0.61 USD		✓
25	2022-05-17 09:42:28	<u>9dae55c763df5f520720b9</u> <u>415588560c675d89826fa4</u> <u>0ba07d631f635ec65352</u>	- 0.00001037 BTC 0.31 USD		✓
26	2022-05-17 08:51:38	<u>fb4b49428325d5b7fd6e92</u> <u>2bc25437580727dd052d9a</u> <u>b185328b6113364ec668</u>	- 0.00003102 BTC 0.94 USD		✓
27	2022-05-17 06:14:00	<u>19a9852dac685ecdfed7c3</u> <u>3e058fc55258ef2eaa553b</u> <u>abe5251628ee57cae410</u>	- 0.00001000 BTC 0.30 USD		✓
28	2022-05-16 23:34:32	<u>1afd874cbd4a397e2cc387</u> <u>4e979336ac559818c11d8a</u> <u>a53d1b2a8ec2d0ba0ec1</u>	- 0.00002071 BTC 0.62 USD		✓
29	2022-05-16 22:58:57	<u>d4a461aed326ba9e460b4d</u> <u>8f62b44a090ef9bfe2b18a</u> <u>737b3fbfba15dd3c6e01</u>	- 0.00002098 BTC 0.63 USD		✓
30	2022-05-16 22:55:12	<u>e22c004220f4d34dda9bd8</u> <u>d961e11d6e9b04ecdbf5bb</u> <u>d873832f418f528ada12</u>	- 0.00001110 BTC 0.33 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-05-16 21:00:08	<u>bee1a707bc8cacd9caa6b5</u> <u>b85c7dc324685183b7df37</u> <u>74834149cdc43b1cb84c</u>	- 0.00002033 BTC 0.60 USD		✓
32	2022-05-16 19:39:28	<u>7fdc03acc538ab8f27476e</u> <u>0ae5275fe3108d663d2101</u> <u>af765fb0a4f7871f7bc2</u>	- 0.00001003 BTC 0.29 USD		✓
33	2022-05-16 07:25:37	<u>a522e5cc66616c61e45bbe</u> <u>91c1865971985eb77134a6</u> <u>42fd92f8d42bc25003b0</u>	- 0.00001004 BTC 0.30 USD		✓
34	2022-05-16 07:15:40	<u>03ffd93d796529833a48a5</u> <u>fb06fdc2d32654fe07278</u> <u>5183df9b79a2d3de4cb4</u>	- 0.00001077 BTC 0.32 USD		✓
35	2022-05-16 06:43:15	<u>1477054e8568e8f2e5f58c</u> <u>67dd16952c513563ddd030</u> <u>61d8ff2fc1b25bf3af3e</u>	- 0.00001021 BTC 0.30 USD		✓
36	2022-05-16 05:35:56	<u>f5e1d7f15fd8cd10ec3dd8</u> <u>5322393f1370290b1d6120</u> <u>8865d041a405e32d54f1</u>	- 0.00001151 BTC 0.34 USD		✓
37	2022-05-16 05:31:45	<u>b553ed7acaca337212ce11</u> <u>9e4198c47c910c89b82dae</u> <u>a41ecaf612a4d43c3657</u>	- 0.00001016 BTC 0.30 USD		✓
38	2022-05-16 05:22:44	<u>7c948597e1f0d5a97fe489</u> <u>13478ef151e1e499913e99</u> <u>f0f059e97af87dfc9ffe</u>	- 0.00004554 BTC 1.36 USD		✓
39	2022-05-16 05:19:18	<u>19dd895aea35ea8a56f283</u> <u>514e776a4fb2b9bf7cea86</u> <u>77479441133b213a7106</u>	- 0.00003064 BTC 0.91 USD		✓

#	Date & time	Transaction Id	Amount		
40	2022-05-16 05:14:24	<u>02ec077df4539b18dd234a</u> <u>b6524028cada5136f5f62b</u> <u>68336dd2d9e70ace9b31</u>	- 0.00001387 BTC 	0.41 USD	✓
41	2022-05-16 05:14:24	<u>27350cf27ad2ebb4b88bda</u> <u>406d0407071b600de152c0</u> <u>f5724d823d4679d13b07</u>	- 0.00001003 BTC 	0.30 USD	✓
42	2022-05-16 05:14:24	<u>ab89ed6f664152370f8438</u> <u>6d1ab0dc07dc59dff767d1</u> <u>53507cb393b0530f7fcf</u>	- 0.00001130 BTC 	0.33 USD	✓
43	2022-05-16 03:45:28	<u>8819adbd538e711e783453</u> <u>28b1d2f26e88750c8be47e</u> <u>b583def7927a41252093</u>	- 0.00001003 BTC 	0.29 USD	✓
44	2022-05-10 03:31:58	<u>e94299e72e3cd4a136df08</u> <u>9e926401bf89124986541a</u> <u>8815cd19305e6e67f00f</u>	+ 0.00001043 BTC 	0.32 USD	✓
45	2022-04-10 03:54:41	<u>83c0f489810302fcf982fc</u> <u>448040632e5245f6970c77</u> <u>ee69d495342bf6d8d593</u>	+ 0.00001037 BTC 	0.44 USD	✓
46	2022-03-25 01:08:42	<u>4bad2e86c4752676f2ba08</u> <u>533d7993ee0d679aefb9d2</u> <u>8cb0d5a8f092e7bbcf48</u>	+ 0.00001077 BTC 	0.47 USD	✓
47	2022-03-21 22:43:15	<u>cb7c8d30fcc2970227688d</u> <u>2fbc2e3f11dc38a1584f2a</u> <u>22aa7f5e28f70a62ceb3</u>	+ 0.00001110 BTC 	0.46 USD	✓
48	2022-03-21 19:05:03	<u>c9c83543e6bc2c32d2c47d</u> <u>b9963453e099fa956bb408</u> <u>2a02fe3ec0b77ace3c4b</u>	- 0.00002183 BTC 	0.89 USD	✓

#	Date & time	Transaction Id	Amount		
49	2022-03-07 22:25:39	<u>0c95c39c4450d052a8b3e9</u> <u>27d51417ff666b07ff50b9</u> <u>e89d67c18dbb8cc35268</u>	+ 0.00001003 0.38 USD	BTC 	✓
50	2022-02-23 23:31:42	<u>91d7611ed60bf65792084b</u> <u>85301f0384d931b5214f19</u> <u>635ea8f60d23fe13f2f1</u>	+ 0.00001000 0.34 USD	BTC 	✓
51	2022-02-17 11:33:11	<u>7c318129aaf49b53138d6d</u> <u>24359f5670ceac98b205a8</u> <u>f73482c9bc5c5e61c5e2</u>	- 0.00026828 11.19 USD	BTC 	✓
52	2022-02-17 08:21:50	<u>29f535e36bce5b4c2cfc8a</u> <u>13c695dc86b676337deb06</u> <u>7ea1c5995756b4f5b22c</u>	+ 0.00001003 0.42 USD	BTC 	✓
53	2022-02-14 02:43:47	<u>6b4825f983f6d7a98ecba1</u> <u>bf2d72719c190dc6b19ca1</u> <u>cd63f46b4bf3438f87ce</u>	- 0.00001152 0.48 USD	BTC 	✓
54	2022-02-10 21:29:15	<u>bbd3df5d999259de505085</u> <u>7c2d5c682553c96b319555</u> <u>ece12a25974292ba8a0f</u>	+ 0.00001003 0.42 USD	BTC 	✓
55	2022-02-02 12:09:22	<u>3ae6893ff7c47b2d6dd0c9</u> <u>3d5582a985379d1752705c</u> <u>12c0af25d919fae2724b</u>	+ 0.00001130 0.42 USD	BTC 	✓
56	2022-02-02 06:41:18	<u>29c741afc6f6bf430f3a3d</u> <u>5c3f8d027c3f32b0afd5d9</u> <u>59086154930f0c32317a</u>	- 0.00032618 12.55 USD	BTC 	✓
57	2022-01-30 06:09:20	<u>0413a98ef823fc956550c5</u> <u>220cd1c7794160f56f5fb6</u> <u>4fb082e603587ccd8f70</u>	- 0.00006644 2.53 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-01-15 21:44:12	<u>3f3b58468d8153598a3dbe</u> <u>b6723a53d8ffc3a1a47af2</u> <u>25882ad7b4875e797a5c</u>	+ 0.00002098 0.90 USD	BTC	 
59	2022-01-12 12:37:36	<u>e90662dfda278c120e3f85</u> <u>cccdd5e0389bf84f6dca2f</u> <u>b3c22837a34db8eb96e0</u>	+ 0.00032618 14.30 USD	BTC	 
60	2022-01-08 12:16:37	<u>dfe202b87db66cfd7bd2e</u> <u>73e8b596bef15c92c1a563</u> <u>4f859a3582d67b75da8e</u>	+ 0.00002028 0.82 USD	BTC	 
61	2021-11-22 21:47:29	<u>964f352185bf4ac06e8862</u> <u>52e646b7f34cae3f8f831c</u> <u>6fee07abce43f99aef8a</u>	+ 0.00004554 2.55 USD	BTC	 
62	2021-11-21 18:55:39	<u>75ac7867d58c5b049741cf</u> <u>e9ca09a4bc8c4cfc608253</u> <u>2ccd56a19002f0716f0b</u>	- 0.00001435 0.84 USD	BTC	 
63	2021-11-19 06:46:51	<u>a0c68706779af1b14ef274</u> <u>ae03605cc163064401a248</u> <u>0836a4649775adc639f2</u>	- 0.00002983 1.72 USD	BTC	 
64	2021-11-17 04:21:12	<u>ea1147ab85c0012565d3bd</u> <u>858e7a880b264353e3dc1a</u> <u>c49c1e65c813237725a5</u>	+ 0.00026828 16.00 USD	BTC	 
65	2021-11-09 01:17:06	<u>bb0f1cac6a5259fec4cb0f</u> <u>ad29b17872f57271b87511</u> <u>80894e3a7877e75e0705</u>	+ 0.00002183 1.48 USD	BTC	 
66	2021-11-04 20:02:33	<u>1fdd808a0b20d0a854ccb2</u> <u>719bb30eccc9d5828700d1</u> <u>66190eded7550add8405</u>	- 0.00001131 0.70 USD	BTC	 

#	Date & time	Transaction Id	Amount		
67	2021-10-09 03:15:41	<u>fb77638668cdb10f3a5fa6</u> <u>68d53cb40263884687d1c0</u> <u>9890d89f16821e98b7f0</u>	+ 0.00003064 BTC 1.68 USD		
68	2021-10-03 10:43:25	<u>37104b72b875fbaf068dcd</u> <u>33e9bc1debd2ea3198fb2</u> <u>ca04aee7082eb9eaae84</u>	+ 0.00001152 BTC 0.55 USD		
69	2021-10-01 18:09:32	<u>0225a5ceeff4166aed11cf</u> <u>f0f38d9bb112f7d1e7cf86</u> <u>aa1d4d42735dd3f9069f</u>	+ 0.00001131 BTC 0.54 USD		
70	2021-09-28 08:48:42	<u>5e49ed42e5134d57c4bfd8</u> <u>4e6917b42211be6e00dd57</u> <u>db06f25b4f8d92c935ab</u>	+ 0.00002071 BTC 0.85 USD		
71	2021-09-20 21:15:01	<u>9ee9e246df4baa002cc0db</u> <u>d163b57382b1a2d1303976</u> <u>63f9c1179dba7d90083f</u>	+ 0.00003102 BTC 1.34 USD		
72	2021-09-17 16:56:54	<u>6f6da36182e9f99a69458c</u> <u>cd842be85fd48fae653065</u> <u>73102ca2a8fe31aa3efc</u>	- 0.00001053 BTC 0.49 USD		
73	2021-09-16 01:50:14	<u>a84895798b51b91422aa58</u> <u>75b3e83afe5936cdbfade5</u> <u>b06ac78124f38ca0cd12</u>	+ 0.00001004 BTC 0.48 USD		
74	2021-09-12 09:41:04	<u>a9c44d4ad88582e0503ae9</u> <u>92e61564281ec1b617043a</u> <u>58b0d4f9c641e61b04ec</u>	+ 0.00001021 BTC 0.46 USD		
75	2021-09-10 00:07:47	<u>43914c9e93ed6a4ea0c660</u> <u>00314409df1147cc634638</u> <u>e7c4e02ed3c9ca3613bc</u>	+ 0.00001151 BTC 0.53 USD		

#	Date & time	Transaction Id	Amount		
76	2021-09-06 21:17:55	<u>e2a704bc3ab64d67991366</u> <u>218fb5d69389e31510f917</u> <u>fe42ab4993576eb36171</u>	+ 0.00001053 0.53 USD	BTC 	✓
77	2021-09-04 20:58:43	<u>10e44570ba91b2526fabb7</u> <u>265e0ef089ae8019524fb3</u> <u>cc2d8ba086644acbf135</u>	+ 0.00006644 3.33 USD	BTC 	✓
78	2021-09-02 13:20:35	<u>a5a70f852046d4adbd679d</u> <u>0626d2190bae1815536aa8</u> <u>07c9206c94034b52a5c4</u>	+ 0.00002983 1.46 USD	BTC 	✓
79	2021-08-06 21:39:21	<u>8ded7e5ec4756f3bd1b2ef</u> <u>8ff67f5b8de834e175042c</u> <u>41d02291544b9c0b0a0d</u>	+ 0.00002033 0.89 USD	BTC 	✓
80	2021-07-23 17:09:37	<u>9ca546f3e32e2f4621f1cc</u> <u>c0481965e9bf9aac26799f</u> <u>c10922378d9be2c620ca</u>	+ 0.00001387 0.46 USD	BTC 	✓
81	2021-07-20 23:17:59	<u>5ecfe999816348d329d17b</u> <u>0bbe8fe16379fbc5e797ee</u> <u>4649502d237aa08f0806</u>	+ 0.00001016 0.32 USD	BTC 	✓
82	2021-07-03 06:44:27	<u>25da32531e0bd78076550d</u> <u>7ea3fdf39aa35798fac50d</u> <u>d1f8ff63f72d5e415311</u>	+ 0.00001435 0.49 USD	BTC 	✓
83	2021-06-05 22:37:32	<u>aa630f03390346f9a884a4</u> <u>4b9524ab9630967ef5cfb6</u> <u>6d40cb804c5ab6847026</u>	- 0.00001072 0.38 USD	BTC 	✓
84	2021-06-05 15:46:39	<u>fdaf4b91341c9a641bbeb7</u> <u>684f0967fce1242a39c9a1</u> <u>c7e621cd86051b92cadf</u>	+ 0.00001072 0.38 USD	BTC 	✓

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